

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON MAY 22ND, 2014, COMMENCING AT 9:03 A.M.

PRESENT

TRACEY BOAST RADLEY
SUSAN CHROMIK (Joined the meeting at 9:51 a.m.)
NORMAN ERICKSON
REBECCA HEIBERG
JUDITH MAZANKOWSKI
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI

ABSENT

ALSO PRESENT

JAMIE MCNAMARA, Acting Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
IMOGENE WALSH, Assistant Superintendent - Business
RITA MARLER, Division Principal
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:03 a.m.

APPROVAL OF AGENDA

#66\14 J MAZANKOWSKI – That the Board of Trustees approves the agenda with the following additions:

8. ADMINISTRATOR REPORTS

- 8.4 Learning Together Program – Ray Bosh
- 8.5 Francophone School – Imogene Walsh.

CARRIED

Justin Mandel, Logan Hoyland, Students, and Stephen Hoyland, Vice Principal, of Central High Sedgewick Public School, joined the meeting by video conferencing at 9:04 a.m.

STUDENT SUCCESS

Chair Severson welcomed Mr Mandel, Mr Hoyland, Students of the CHSPS Junior Achievement Program, and Mr Hoyland, and invited their presentation on the success of their company 'AllTiedUp '. The company produces tie-dyed beach towels.

Justin Mandel, Logan Hoyland, Students, and Stephen Hoyland, signed off from the meeting at 9:21 a.m.

APPROVAL OF MINUTES

#67\14 R HEIBERG – That the Board of Trustees approves the Minutes of the Regular Meeting of May 8th, 2014 as presented.

CARRIED

Cheryl Kropinske, Director of Finance, and public joined the meeting at 9:23 a.m.

Susan Chromik, elected Trustee of Flagstaff East, joined the meeting at 9:51 a.m.

OFFICIAL OATH

Susan Chromik, Trustee, Flagstaff East, took the Official Oath of Office at 10:11 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:13 a.m. and reconvened at 10:31 a.m.

Ms Kropinske left the meeting at 11:26 a.m.

Percy Roberts, Director of Operations and Maintenance joined the meeting at 11:27 a.m.

CAPITAL PLAN MOTION

#68\14 L SITLER - That the Board adopts the following priorities for their 2014 Capital Plan, to be submitted to Alberta Education:

1. Sparling School
2. Hay Lakes School
3. Round Hill School
4. Strome School Demolition
5. Cornerstone Christian Academy.

Trustee Mazankowski requested a recorded vote:

In favour:

Chair Severson
Vice Chair Sitler
Trustee Chromik
Trustee Erickson
Trustee Heiberg

Opposed:

Trustee Boast Radley
Trustee Mazankowski
Trustee Skori.

CARRIED

Mr Roberts left the meeting at 11:54 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:01 p.m. and reconvened at 1:17 p.m.

IN CAMERA SESSION (1:17 p.m.)

#69\14 J Mazankowski – That the Regular Meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees be excluded.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 2:35 p.m. and reconvened at 2:45 p.m.

Jamie McNamara, Acting Superintendent of Schools, Ray Bosh, Assistant Superintendent – Student Services, Imogene Walsh, Assistant Superintendent – Business, Rita Marler, Division Principal, Diane Hutchinson, Communications Coordinator, and Shirley Fairall, Recording Secretary, joined the meeting at 2:40 p.m.

OUT OF IN-CAMERA SESSION (2:45 p.m.)

The in-camera session concluded and the regular meeting reconvened.

BUDGET APPROVAL

#70\14 R HEIBERG - That the Board of Trustees approves the 2014 – 2015 Budget as presented.

CARRIED

INTERNATIONAL STUDENT FEES

#71\14 T BOAST RADLEY - That the Board of Trustees approves the tuition fee for international and foreign students at \$9950 for 10 months for the 2014 – 2015 and 2015 – 2016 school years and that this fee include the transportation fee (for eligible students) but not include the instructional materials fee.

CARRIED

SCHOOL YEAR CALENDAR

#72\14 J MAZANKOWSKI - That the Board of Trustees approves the amendments to the 2014 – 2015 School Year Calendar as presented.

CARRIED

CONTINUATION OF MEETING BEYOND 4:30 PM

#73\14 T BOAST RADLEY - That the regular meeting continue beyond 4:30 p.m.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 4:34 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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